



Ref. No.: Fin/041/2018

April 16, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, April 28, 2018 at 10:00 a.m. at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider the quarterly accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2018 to April 28, 2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,

  
OVAIS JAMANI  
Company Secretary

**SHABBIR TILES &  
CERAMICS LTD.**

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